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*Attorneys for Defendant Wells Fargo Bank, N.A.*

UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA

GERALD ERWIN, an individual; and  
NANCY ERWIN, an individual,

Plaintiffs,

vs.

WELLS FARGO BANK, N.A., an entity;  
DOES I through X, inclusive; and ROE  
ENTITIES XI through M, inclusive,

Defendants.

CASE NO. 2:15-cv-01396-LDG-GWF

**STIPULATED CONFIDENTIALITY  
AGREEMENT AND PROTECTIVE  
ORDER**

**(Second Request)**

Gerald and Nancy Erwin (the “Erwins”) and Wells Fargo Bank, N.A. (“Wells Fargo”) (collectively the “Parties”) jointly stipulate and move the Court to enter the Stipulated Confidentiality Agreement and Protective Order (“Order”) submitted herewith. Good cause exists for entering the Order, as the Parties anticipate that disclosure and discovery in this action will encompass information that one or more Parties, as well as non-parties, considers highly confidential, sensitive, and proprietary, and otherwise non-public information that warrants protection from public dissemination pursuant to Fed. R. Civ. P. 26(c). The materials may include, but are not limited to, information such as the policies and procedures of Wells Fargo, Parties’ and non-parties’ account numbers and other sensitive information, conversations related

1 to financial accounts for which there was an expectation of privacy from public intrusion, and  
2 trade secrets of one or more Parties or non-parties. The Parties have legitimate justifications for  
3 preventing the public disclosure of such documents.

4 WHEREAS the Parties in this matter, or third parties not named in this matter (“Third  
5 Party” or “Third Parties”), may be required, under Federal Rules of Civil Procedure or pursuant to  
6 written discovery requests, to produce documents and/or information that contain proprietary  
7 information, sensitive financial information, confidential information, documents containing  
8 business procedures and/or policies that they have a desire to remain confidential, and/or trade  
9 secrets (hereinafter collectively referred to as “Confidential Information”).

10 WHEREAS, in light of the foregoing, the Parties have agreed to establish procedures to  
11 protect the confidentiality of the Confidential Information disclosed by any Party or Third Party;

12 NOW, THEREFORE, it is hereby stipulated and agreed, and the Court is respectfully  
13 requested to enter an Order, as follows:

14 1. Any discovery response, information, document or thing produced, and/or all  
15 deposition testimony given in connection with this litigation that contains sensitive information  
16 may be designated as Confidential Information by the Party or Third Party producing or  
17 providing the response, information, document or thing, and/or deposition testimony  
18 (“Designating Party”). Confidential Information may include: (a) all paper, tapes, documents  
19 (including answers to document requests, interrogatories, and requests for admission), DVDs,  
20 CDs, hard-drives, cassette tapes, video-recordings, disks, diskettes, emails and other electronic  
21 data, and other tangible things produced by or obtained from any person in connection with this  
22 litigation; (b) transcripts of depositions, in whole or in part, and exhibits thereto; and (c) all  
23 copies, extracts, and complete or partial summaries or charts or notes prepared or derived from  
24 such papers, documents or things. The handling of such information shall be made in accordance  
25 with the terms of this Order. A discovery response, information, document or thing produced,  
26 and/or all deposition testimony may be designated as Confidential Information by one of the  
27 following methods:  
28

1           a.       In the case of documents or other materials (apart from depositions or other  
2 pretrial testimony): by affixing the legend “Confidential” to each page containing any  
3 Confidential Information, except that in the case of multi-page documents bound together  
4 by staple or other permanent binding, the word(s) “Confidential” need only be stamped on  
5 the first page of the document for the entire document to be treated as Confidential; and,

6           b.       In the case of depositions, including exhibits thereto, or other pretrial  
7 testimony: (i) by a statement on the record, by any counsel or the deponent, at the time of  
8 such disclosure; or (ii) by written notice from any Party or Third Party’s counsel or the  
9 deponent or his/her counsel, within ten business days after receiving a copy of the  
10 transcript thereof, designating all or some of the transcript and/or documents referred to  
11 therein as Confidential. Such written notice must be sent to counsel for all Parties, the  
12 deponent and counsel for the deponent. Only those portions of the transcripts so  
13 designated as “Confidential” must be treated as Confidential. The Parties may modify this  
14 procedure for any particular deposition, by a writing signed by counsel for all Parties and  
15 by the deponent or counsel for the deponent, without further order from the Court.

16           2.       The designation “Confidential” shall apply to materials and information that may  
17 be disclosed to the Parties and others identified in this Order for the purposes of the litigation, but  
18 which is intended to be protected against disclosure to third parties. Absent a specific order by  
19 the Court to the contrary, once designated as “Confidential,” such information shall be used by  
20 the Parties solely in connection with this litigation, and not for any business, competitive, other  
21 litigation or governmental purpose or function, and such information shall not be disclosed to  
22 anyone except as expressly provided herein. The Parties shall not use any Confidential  
23 Information in connection with any future litigation.

24           3.       The production of any Confidential Information, without the “Confidential”  
25 designation, shall be without prejudice to any claim that the information is confidential, and shall  
26 not constitute a waiver of its confidential nature. Upon demand by any Party, all copies of any  
27 undesignated Confidential Information shall be stamped “Confidential” and shall be subject to the  
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1 terms of this Order. No designation of inadvertently produced information shall be permitted any  
2 later than 30 days prior to the trial date in this action.

3 4. Any Party may, at any time, request or contest in writing that any Confidential  
4 Information be released from the requirements of this Order. A Party who makes such a request  
5 shall be referred to in this Order as the “Requesting Party”. Upon written request, the Party or  
6 Third Party claiming that information is “Confidential” shall meet and confer with the Requesting  
7 Party within ten (10) days of receipt of a written request therefor. If an agreement cannot be  
8 reached by negotiation, and the Court has not provided for a different procedure to handle such  
9 disputes, then the Requesting Party may make an application for a ruling from the Court on the  
10 continued application of the “Confidential” designation of such information or document. The  
11 Requesting Party shall submit the requested Confidential Information to the Court for in camera  
12 inspection, and the terms of this Stipulation and Protective Order shall continue to apply to such  
13 Confidential Information until the Court rules on the application. The Party or Third Party  
14 claiming that the information is “Confidential” has the burden of proof to establish that the  
15 Confidential Information in question is entitled to protection under the Order.

16 5. Confidential Information and information derived from Confidential Information,  
17 including without limitation any testimony about an exhibit designated as Confidential, shall not  
18 be disclosed except as set forth herein.

19 6. Confidential Information may only be disclosed to the following persons:

20 a. the attorneys for the Parties to this Order (including both outside counsel  
21 and in-house counsel) and their support personnel (e.g. paralegal, legal assistants, and copy  
22 services);

23 b. The Parties to this Order, and their officers, directors, and authorized  
24 agents deemed necessary by counsel for the prosecution or defense of this action;

25 c. clerical and secretarial personnel currently employed by or for Parties to  
26 this Order, (including but not limited to photocopy service personnel and document management  
27 vendors, such as coders and data-entry personnel, retained by outside counsel);  
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1 d. stenographic, video or audio court reporters engaged to record depositions,  
2 any hearing or trial in this litigation, and certified interpreters and/or translators for those  
3 depositions, hearings, or trial, if any;

4 e. non-party expert(s) or consultant(s) and their secretarial, technical and  
5 clerical employees (including but not limited to photocopy service personnel and document  
6 management vendors, such as coders and data-entry personnel) who actively assist in the  
7 preparation of this action;

8 f. any person identified on the face of any such Confidential Information as  
9 an author or recipient thereof;

10 g. any person who is determined to have been an author and/or previous  
11 recipient of the Confidential Information, but that is not identified on the face thereof, provided  
12 there is prior testimony of actual authorship or receipt of the Confidential Information by such  
13 person prior to such person being shown any Confidential Information;

14 h. any non-party engaged by the Parties or appointed by the Court for  
15 purposes of acting as a Discovery Referee, Special Master, and/or neutral arbitrator or mediator in  
16 any alternative dispute resolution procedures in which the Parties may participate;

17 i. A witness in the above-captioned case not otherwise authorized to view the  
18 Confidential Information in question, during that witness' testimony at a deposition, hearing, or  
19 trial in the above-captioned case, provided that: (1) the disclosure is made solely for the purpose  
20 of directly advancing the questioning party's claims or defenses, and for no other purposes  
21 whatsoever; (2) counsel for the questioning party endeavors in good faith to redact or handle the  
22 Confidential Information in such a manner as to disclose no more confidential information as is  
23 reasonably necessary in order to examine the witness; (3) the witness is not permitted to retain the  
24 Confidential Information after the witness is examined regarding the Confidential Information;  
25 and (4) the witness is explicitly informed that this Order forbids him or her to disclose the  
26 Confidential Information except as permitted under this Order and that he or she is subject to the  
27 Court's jurisdiction for the purposes of enforcing this Order, and the Party making the disclosure  
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1 shall first secure from the witness a signed statement in the form attached as Exhibit A to this  
2 Order by which the individual states that he or she has read and understands this Order and agrees  
3 to be bound by its terms. A deposition witness may review the entire deposition transcript and  
4 exhibits thereto in order to review and sign pursuant to Fed. R. Civ. P. 30(e).

5 j. A witness whose testimony at deposition, hearing, or trial has been  
6 formally noticed (but who is not otherwise authorized to view Confidential Information),  
7 provided that (1) the disclosure is made solely for the purpose of preparing the witness to testify;  
8 (2) the party that intends to make the disclosure provides written notice to the Designating Party,  
9 at least five business days in advance of the disclosure, specifying the documents to be disclosed  
10 and the person to whom the disclosure is to be made; and (3) the Designating party has not  
11 objected, in writing, within five business days of receiving the notice of intended disclosure. If  
12 the Designating Party does object, any party may seek relief from the Court, and the disclosure  
13 may not be made until the Court rules or the Designating party withdraws its objection; and

14 k. any other person by written agreement among the Parties' counsel, or by  
15 order of the Court.

16 7. Prior to the disclosure of Confidential Information to any individual identified in  
17 paragraphs 6 (a) - (k) above, the Party making the disclosure shall first secure from the individual  
18 a signed statement in the form attached as Exhibit A to this Order by which the individual states  
19 that he or she has read and understands this Order and agrees to be bound by its terms.

20 8. The foregoing is without prejudice to the right of any Party to this Order to:

21 a. seek to modify or obtain relief from any aspect of this Order; or  
22 b. object to the use, relevance, or admissibility at trial or otherwise of any  
23 material, whether or not designated in whole or in part as Confidential Information governed by  
24 this Order.

25 9. Nothing in this Order shall prohibit a Party from using Confidential Information  
26 for deposition preparation, use during a deposition, or from marking any Confidential Information  
27 as an exhibit to a deposition and examining the deponent thereon. Likewise, nothing in this Order  
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1 shall prohibit a Party from using Confidential Information for examination of a witness at trial, or  
2 from marking any Confidential Information as an exhibit during trial and examining a trial  
3 witness thereon.

4 10. If Confidential Information is disclosed at a deposition, only the stenographic,  
5 video or audio reporter and those persons who are authorized by the terms of this Order to receive  
6 such material may be present. The portions of the transcripts of all testimony designated as  
7 Confidential Information shall be labeled with the appropriate designation by the reporter. If any  
8 document or information designated as Confidential Information pursuant to this Order is used  
9 during the course of a deposition, that portion of the deposition record reflecting such material  
10 shall be labeled with the appropriate "Confidential" designation.

11 11. Prior to filing any documents with the Court that contain any Confidential  
12 Information, that party must file a motion for an order sealing the documents consistent with the  
13 Ninth Circuit opinions of *Kamakana v. City and County of Honolulu*, 447 F.3d 1172, 1178-79  
14 (9th Cir. 2006) and *Pintos v. Pacific Creditors Association*, 605 F.3d 665, 678 (9th Cir. 2010) and  
15 consistent with Local Rule 10-5(b). A copy of the motion to seal must be served on all parties  
16 that have appeared in the case. Any filing made with the Clerk of the Court, as such filing may be  
17 required or permitted by the local rules of this Court, that contains or has attached to it  
18 Confidential Information, shall be filed under seal and shall remain under seal (except that it may  
19 be unsealed for examination by the Court as necessary). For good cause shown, the Court may  
20 order that such filing or portions thereof be unsealed.

21 12. In the event of a hearing or trial in this matter at which any Party or Third Party  
22 intends to present information or materials designated hereunder as Confidential, counsel for the  
23 Parties, and any Third Party, as applicable, will meet and confer to determine what safeguards are  
24 necessary to protect against the disclosure of the designated information or materials, and shall  
25 attempt to determine the least intrusive and burdensome means of protecting such materials  
26 during the proceeding. Counsel for the Parties, and any Third Parties, as applicable, shall confer  
27 on appropriate procedures for protecting the confidentiality of any documents, information and  
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1 transcripts used in the course of any court proceedings, and shall incorporate such procedures into  
2 the pre-trial order. For trial, the Party seeking to use information designated Confidential without  
3 redacting the Confidential portion of the information, shall, via written motion in limine filed and  
4 served pursuant to the Court's trial scheduling order, submit all such information (document,  
5 transcript, interrogatory answer, etc.) to the trial judge under seal for in camera review, and a  
6 decision on whether such information can be used at trial, and if so, what limitations, if any, shall  
7 apply.

8 13. Should any Confidential Information be disclosed, through inadvertence or  
9 otherwise, to any person or party in violation of this Order, then the party responsible for the  
10 inadvertent disclosure shall use reasonable efforts to bind such person to the terms of this Order,  
11 and shall (a) promptly inform such person of all the provisions of this Order, (b) request such  
12 person to sign the written statement attached hereto as Exhibit A, (and, if such person does not  
13 agree to sign the written statement, use reasonable efforts to retrieve the Confidential Information  
14 promptly); and (c) identify such person immediately to the Designating Party that designated the  
15 document as Confidential Information. If obtained, the executed copy of Exhibit A shall  
16 promptly be served upon the Designating Party.

17 14. This Order shall survive the termination of this action and shall continue in full  
18 force and effect thereafter. Within thirty (30) calendar days after the termination of this action and  
19 the expiration of any and all rights of appeal or further appeal or the expiration of time to seek  
20 leave to appeal, all persons or entities that have received Confidential Information shall return all  
21 such Confidential Information to counsel for the designating Party or Third Party. As an  
22 alternative to returning all or part of such Confidential Information, persons or entities may  
23 certify in writing for the producing Party, or Third Party, that they have destroyed all unreturned  
24 Confidential Information. Where a Party has provided Confidential Information to a retained  
25 expert or consultant or any other person or entity, it shall be the responsibility of that Party to  
26 obtain the return or destruction of the Confidential Information from such expert or consultant.  
27 This paragraph does not apply to the copies of Confidential Information that have been submitted  
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1 to and are in the possession of the Court. This Order shall not preclude the use or disclosure of  
2 any Confidential Information during the trial of this action, subject to the right of any Party to  
3 seek an Order governing use of the Confidential Information at trial.

4 15. If at any time any Confidential Information protected by this Order or information  
5 produced in this litigation is subpoenaed from the receiving party by any court, administrative or  
6 legislative body, or is requested, via formal discovery request or otherwise, by any other person  
7 or entity purporting to have authority to require the production of such information, the party to  
8 whom the subpoena or other request is directed shall, within three (3) business days of receipt,  
9 give the Designating Party notice of said request. The party receiving the discovery request or  
10 subpoena shall in the interim take all necessary steps to protect the potentially Confidential  
11 Information and all information so designated in this case as if it were its own confidential  
12 information. The party receiving notice of a pending discovery request, subpoena, or other  
13 inquiry, shall have three (3) business days to, in writing, advise the party from whom the  
14 discovery was requested of its intent to protect the confidentiality of the information sought, or of  
15 its decision to allow it to be disclosed. The party objecting to the disclosure of the Confidential  
16 Information shall take all steps it deems necessary at its own expense, including incurring and  
17 paying its own attorney's fees. It is acknowledged and agreed that any violation or threatened  
18 violation of this provision by any party will cause immediate and irreparable harm entitling the  
19 other party to obtain injunctive relief, including a temporary restraining order without notice  
20 pending a hearing on an application for preliminary injunction in addition to all other legal  
21 remedies available.

22 16. The terms of this Order shall be effective and enforceable as between the Parties  
23 immediately upon its execution by counsel for such parties.

24 17. All persons subject to the terms of this Order agree that this Court shall retain  
25 jurisdiction over them for the purpose of enforcing this Order.

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18. This Order may only be amended or modified by written agreement of the Parties hereto and approved by this Court, or by order of this Court.

DATED this 23<sup>rd</sup> day of October, 2015.

**GEWERTER & DOWLING**

/s/ Elaine A. Dowling

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*Attorneys for Plaintiffs,*

*Gerald and Nancy Erwin*

DATED this 23<sup>rd</sup> day of October, 2015.

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*Attorney for Defendant,*

*Wells Fargo Bank, N.A.*

**ORDER**

IT IS SO ORDERED.

DATED this 26th day of October, 2015.



UNITED STATES MAGISTRATE JUDGE